



**WIMBERLEY
STRONG**

Regular Meeting January 24, 2022 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

2. Special Recognition - Board of Trustees
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3. PUBLIC FORUM

Presenter: Presiding Officer

Description: Before we begin, I will remind the audience of the Board of Trustees' Public Comment rules:

- Persons who wish to present public comments must sign in prior to meeting start on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item.
 - Each speaker's submitted comments will be allowed three minutes for presentation to the Board, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed 3 minutes for public comments.
 - The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.
 - Please keep your comments or criticisms civil and courteous.
 - Please also avoid using profanity and refrain from making personal attacks on others.
 - Except for the speaker's student, no other student's name or identity should be discussed.
 - If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.
 - Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion.
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4. ProjectArt information and update - Board Request, Ken Strange

5. Consent Agenda

Presenter: Presiding Officer

Description: Discussion and necessary action - The following items may be considered in part or in entirety.

5.A. Acceptance of the Agenda

5.B. Budget Amendment

Attachments: (1)



Budget Amendment #1 Summary (/Documents/FileViewerOrPublic/2301?file=62ad051e-6645-4ae6-9cef-9e39a77ecceb&isFromMeeting=True)
1/20/2022 at 10:09 AM

5.C. Student Enrollment

Attachments: (2)



Jan Enrollment Chart (/Documents/FileViewerOrPublic/2301?file=def67d9c-e351-4ce2-9725-d126e737d9fe&isFromMeeting=True)
1/18/2022 at 4:15 PM



Jan Enrollment Count (/Documents/FileViewerOrPublic/2301?file=1499b612-4f9b-42fc-bf64-b640aadead5e&isFromMeeting=True)
1/18/2022 at 4:15 PM

5.D. Minutes of the Regular Meeting, December 13, 2021

Attachments: (1)



121321R (/Documents/FileViewerOrPublic/2301?file=70372ae0-7ec0-40ec-956e-7e002660042c&isFromMeeting=True)
1/20/2022 at 8:34 AM

5.E. Approve Bond Expenditures

Attachments: (1)



CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=f948bd06-b9f1-47ad-a486-50877b12c030&isFromMeeting=True)
1/20/2022 at 10:10 AM

5.F. District of Innovation Plan

Attachments: (2)



CONSENT PAGE - DOI (/Documents/FileViewerOrPublic/2301?file=fbc1d0d9-12b3-48db-a7a9-792c8b0f1faf&isFromMeeting=True)

1/18/2022 at 4:24 PM



District of Innovation Plan 2022-2027 (/Documents/FileViewerOrPublic/2301?file=0fc9875d-d1f5-4c3f-827b-f721a563ac9a&isFromMeeting=True)

1/18/2022 at 4:24 PM

5.G. District Calendar 2022-2023 school year

Attachments: (2)



CONSENT PAGE - District Calendar (/Documents/FileViewerOrPublic/2301?file=99a50bc5-7402-4516-a099-a3b7ed35d719&isFromMeeting=True)

1/20/2022 at 10:02 AM



FY23 Calendar Opt A (/Documents/FileViewerOrPublic/2301?file=7dc2cf59-23d5-4b84-8ca7-1a0b4e38fce0&isFromMeeting=True)

1/20/2022 at 9:19 AM

6. Approval of Financial Audit Report for 2020-21

Attachments: (1)



Wimberley ISD FY21 Report-Draft v2 (/Documents/FileViewerOrPublic/2301?file=d8050c8b-686e-4c71-abf8-737d8ebf61f4&isFromMeeting=True)

1/20/2022 at 11:20 AM

7. CFO's Report

Presenter: Chief Financial Officer

7.A. Financials

Attachments: (1)



Monthly Financial Highlights_December 2021 (/Documents/FileViewerOrPublic/2301?file=a9cb745e-865c-46c8-b356-df973baa9cd4&isFromMeeting=True)

1/20/2022 at 10:13 AM

7.B. Check Register

Attachments: (1)



Check Register_Dec 2021 (/Documents/FileViewerOrPublic/2301?file=d7fea57e-fbd3-4e78-8632-6ddda0c60545&isFromMeeting=True)

1/20/2022 at 11:21 AM

8. Board President's Report

Presenter: Presiding Officer

8.A. Superintendent search update

8.B. First Tuesday's Face-to-face

9. Closed Session

Presenter: Presiding Officer

Description: The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

9.A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*

9.B. Personnel Matters. *Texas Gov't Code §551.074*

9.B.1) New hires/terminations/employee discipline

9.C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*

9.D. Consultation With Attorney. *Texas Gov't Code §551.071*

10. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session

Presenter: Presiding Officer

11. Prepare for next meeting

Presenter: Presiding Officer

Description: Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

12. Adjourn

Presenter: Presiding Officer

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